



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday May 6th 2014

The Harlan County Board of Supervisor's met in regular session Tuesday May 6th 2014 at 1:00 pm with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Deputy County Attorney Melodie Bellamy, County Treasure Diane Grotfeld, County Assessor Pam Meisenbach, Road Superintendent Tim Burgeson, City of Alma Administrator Doug Wilson and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there is a copy of the open meeting act posted in the Board room and will be followed by the Board. Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public.

Minutes from the April 15th 2014 were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna, 2nd by Metzger to accept as written. Roll call votes, all ayes. Motion carried.

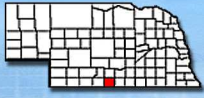
Claims were reviewed in the morning. Motion made by Dunse, 2nd by Metzger to approve all claims. Roll call votes, all ayes. Motion carried.

Road Superintendent Tim Burgeson brought to the Board the new ROW forms. Board reviewed liked the new forms, there will be no change with the Driveway permits. Clerk will add ROW agreement with Great Plains Communications on the next agenda. Contractor Certificate of Insurance was also discussed.

Road Superintendent and the Road Committee were pleased with the new job applicants. Interviews were conducted. Two applicants were approved by the Road Committee. County Road Superintendent would like to hire Tom Kuhl and Doug Fischer. Motion was then made by Dunse 2nd by Hanna to approve the new hires. Roll call votes, all ayes. Motion carried.

Dustin Will from Benefit Management joined the meeting. Dustin provided the Board with an insurance handout with rates/ costs and quotes. County Board will make a decision at a later date.

BOARD OF EQUALIZATION



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Motion was made by Hanna 2nd by Dietz to enter into Board of Equalization. Roll call votes, all ayes. Motion carried.

County Treasure brought to the Board a motor vehicle exemption for Good Samaritan Home Health Care. The request is for a 2012 Ford Fusion, used for the health care in the County. After a short discussion, motion was made by Hanna to approve the 2012 Ford Fusion for Good Samaritan 2nd by Metzger. Roll call votes, all ayes. Motion carried.

County Attorney brought to discussion the TERC hearing for the JN Company. Bryan would like to “confess judgment” and agree to value the parcel at \$1, 218,500.00. After further discussion motion was made by Hanna, 2nd by Metzger to “confess judgment” and value the parcel at \$1,218,500.00 for 2013. Roll call votes, all ayes. Motion carried.

County Assessor brought to the Board (2) tax list corrections. #1237 is corrected personal property. Board reviewed and a motion was made by Dietz 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried. # 1238 is also corrected personal property. Board reviewed and a motion was made by M. Schultz, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. Motion made by JD Schluntz to return to regular session 2nd by M. Schultz. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

County Attorney furnished to the Board Resolution 2014-7. Harlan County Board is requesting that the City Of Alma NE contribute \$120,000.00 to Harlan County Health Systems to assist Harlan County Health Systems for assistance with the bond payments. (A complete copy is available in the Clerk’s Office). Motion made by JD Schluntz 2nd by Hanna. Roll call votes, all ayes. Motion carried.

A short discussion was held on county burial. County Attorney has claims and will submit them at the next meeting.

Discussion was then moved to adopting the County Safety manual. Clerk received new manual from Deputy County Attorney Melodie Bellamy and it has been approved by the County Safety committee. Motion made by Hanna, 2nd by Metzger to approve the new Harlan County Safety Manual. Roll call votes, all ayes. Motion carried.



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Clerk received a letter from the State of Nebraska, Office of the Chief Information Officer. They are requesting a County Representative for the FirstNet Nationwide Public Safety Broadband Network. This is a public safety broadband network to be built. Clerk informed the Board that Harlan County Sheriff has agreed to be the contact person.

At 2:00 pm the Board moved the meeting to accommodate the group for the Livestock Friendly discussion. (Open meeting act is posted on the wall). Steve Martin from the Nebraska Dept of Ag and Chris Schluntz, Republican City, Nebr. were here to address the Board. Packets were handed out to the Board. Discussion was held on the benefits and economic development to the County. Also local zoning control, DEQ approval, reports due, and Harlan County being a “self-designated” livestock friendly county. Clerk will schedule a public hearing for May 20th at 11:00 am supervisor’s room.

At 3:00 pm the meeting was then moved back to the supervisor’s room for the Harlan County Senior Center transportation request. Bonnie Kresser and Doris Brandon from the Senior Center joined the meeting. Boarding’s and attendance have been on the increase. They are looking to implement meals on wheels also. Bonnie presented Resolution 2014-8 asking for \$11,774.00, for the Public Transit System 2014-2015. (A complete copy is available in the Clerk’s office) Motion made by Hanna, 2nd by Dietz to approve. Roll call votes, all ayes. Motion carried.

Clerk/District Court reports and a letter from the C.B. Preston memorial Library requesting continued assistance were reviewed. Next meeting will be May 20th 2014 at 10:00 am. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:17 pm.

Attest

Janet Dietz, County Clerk

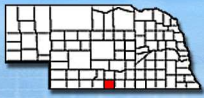
Doug Horwart, Chairman

(Seal)

(harlancounty.ne.gov)

Claims:

General Fund



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Alma Volunteer Fire Dept, medical, \$75.00; Shirley Bailey, clerical, \$70.00; Roger Benjamin, ct. appt. atty., \$2,721.10; Blue Cross Blue Shield, ins. premium, \$16,262.08; Business World Products, supplies, \$59.06; CEI Security & Sound, repairs, \$221.75; Carpenter Paper, janitorial; \$198.07; Cenex Credit Card, fuel, \$897.46; City of Alma, utilities, \$815.91; Clerk of District Court, Adams County, mental health Board, \$777.50; Community Internet, service, \$49.95; Consolidated Management Co. meals, \$32.75; Dier, Osborn & Cox, P.C. ct. appt. atty., \$1,350.42; Dugan Business Forms, voting suppl. \$67.29; Eakes, suppl. \$360.83; Election Systems & Software, printing, data proc. \$5,759.07; Electronic Systems, Inc, inspection, \$109.00; FoxTrax, safety equip, \$170.91; Graham Tire, Grand Island, service, \$193.34; Diane Grotfeld, mileage, NIRMA meeting, \$56.00; Harding & Shultz P.C. L.L.O legal services/union, \$53.00; Harlan County Court, fees, \$102.00; Harlan County Extension, expenses, \$748.58; Harlan County Health Systems, meals \$497.00; Harlan County Sheriff's Office, fees, mileage, \$1,222.46; Harlan County Treasurer, phone, \$1,392.86; Hay's Pharmacy, med, \$15.37; Hogeland's Market, supplies, \$186.47; J&K Lawn, lawn maint, \$720.10; Jeff's Electric, \$687.00; Johnson Controls, repair, \$16,15.68; M & B Business Machine Service, copies, \$139.50; MIPS, data processing, maintenance agreement, microfilming & equipment rental, \$1,241.22; Madison National Life, premium, \$54.59; Main Street Media, printing & publishing, \$83.06; Main Street Variety, \$56.44; Pam Meisenbach, meals, mileage, \$205.31; Miller & Assoc, fees, \$5,160.00; Jacquie Moulton, laundry, \$52.00; NACO, clerk, assessor regis. \$185.00; NPPD, utilities, \$554.60; Nebraska Emergency Services Comm., Assoc. training, \$65.00; Nebraska Juvenile Justice Association, 2014 training, \$125.00; Nebraska Law Enforcement Training Center, lodging/training, \$330.00; Nebraska Planning & Zoning Assoc. regist. \$25.00; Office Solutions Associates, supplies, \$1,578.33; Traci Payne, cont. serv. \$900.00; Person, Dewald & Deaver, P.C. L.L.O, ct. appt. atty., \$2,995.02; Person & McQuay Law Office, contr. services, \$5,417.50; Pitney Bowes-Pitney Power, postage, \$300.00; Pritchard & Abbott, Inc, appraisal cont. \$750.00; Protocall, supp. \$280.00; Shell Fleet plus, fuel, \$980.41; Short Stop, fuel, \$19.40; State of Nebraska, DHHS Licensure unit, renewal, \$36.00; State of Nebr. Orion maint, support, license, \$5,574.00; State of Nebraska-AS Central, data processing & teletype, \$614.60; The Cornhusker, assessor rooms, \$190.00; Tripe Motor Co., service, \$762.18; US Bank, supplies, \$112.44; Verizon Wireless, cell phone, \$306.27; Verizon Wireless, phone, \$100.00; Salary & Wage, \$64,211.08.

ROAD FUND



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Ag Valley Coop, fuel, \$157.84; Alma Auto Parts, suppl. \$27.99; Blue Cross Blue Shield, ins. premium, \$7,289.77; Blue Tarp Financial, suppl. \$217.44; Bosselman Energy, \$13,619.92; Cat Financial, labor/parts, \$2,098.59; CHS Agri Service Center, fuel & parts, \$2,226.16; City of Alma, utilities, \$52.93; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Figgins Construction Co., INC. cemetery, road, \$13,905.65; FOXTRAX, gps services, \$99.95; Harlan County Treasurer, phone & postage, \$187.04; B.H. Heseman, iron, \$65.64; Hogeland's Market, supplies, \$28.53; Huntley Service, fuel, \$210.24; John Deere Financial parts, \$50.54; M. J. Lubeck, rent, \$150.00; Mips/County Sol. HWY Program, \$105.56; Main Street Variety, suppl. \$9.93; Miller & Assoc. consult. \$4,525.00; NMC Exchange, suppl. \$95.37; Newman Traffic Signs, \$821.40; Quill Corp, suppl. \$240.74; S & W Auto Parts, \$1,054.09; Sign Solutions, suppl. \$262.36; Stamford Service, fuel, \$101.00; T & F Sand & Gravel, \$ 15,570.39; Tripe Motor, suppl. \$321.32; Twin Valley PPD, utilities, \$403.68; US Bank, fuel, \$199.69; Verizon Wireless, cell phone, \$67.40; Village of Republican City, utilities, \$56.50; Zee Medical Service, gloves, \$90.33; Salary & Wage, \$ 26,424.31

WEED FUND

Harlan County Treas., phone, \$45.16; Howard Johnson, weed conf. \$69.99; Main Street Media, publ. \$22.28; Patsy Scott, utility trailer, \$400.00; Salary, \$500.00.

TOURISM FUND

Pat Underwood, mileage reimb, \$ 156.48; Salary, \$900.00.

COMMUNICATIONS EQUIPMENT SINKING FUND

Johnson Controls, heating/air equip, \$28,900.00

INHERITANCE TAX

Estate of Leland Reiss, refund/over pay, \$880.00

PREDATOR CONTROL

USDA/APHIS, predator control, \$965.78

SERVICES FOR AGING



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Harlan County Senior Center, quarterly expenses, \$1,712.75.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,217.74.